

Message Text

UNCLASSIFIED

PAGE 01 CALI 00053 110821Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----068924 120413Z /63

R 091410Z MAR 78
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2411

UNCLAS CALI 0053

E.O. 11652: N/A
TAGS: BBSR,, CO
SUBJECT: WTDR/FTI: GIVALGO, LTDA.

REF: USDOC 23588 AND 03781

1. COLOMBIA
OFFICE USE: 2. 301 3. N/A 4. 03

5. GIVALGO, LTDA.
6. CALLE 22 NO. 1-27
7. CALI, VALLE

8. CONTACT: HECTOR VILLEGAS E.
9. TITLE: MANAGER
10. PHONE: 831836 11. TELEX: N/A
12. CABLE: N/A
13. ESTABL: 1960 14. EMPL: 26 15. SIZE: SMALL
16. REPUTATION: Y-GOOD 17. RPT. DATE: 03/78
OFFICE USE: 18. N/A 19. N/A 20. N/A 21. N/A 22.

23A. 30110/15 RET. IMP. OF TIRES AND INNER TUBES
23B. 35594/5F IMP. OF TIRE RECAPPING MACHINERY& INTERESTED
IN IMPORTING FOR OWN USE.

23C. 75340/9 RETREADING OF TIRES
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23D. 36912/1 RET. OF STORAGE BATTERIES

24. FOREIGN SALES: LOCAL ONLY

25. FINANCIAL REFS: BANCO DE OCCIDENTE, CARRERA 1 NO.
21-26, AND BANCO DE CALDAS, CARRERA 1 NO.22-49, BOTH OF
CALI, VALLE, COLOMBIA.

26. TRADE REFS: KWI-KWAY INTERNATIONAL INC., CEDAR
RAPIDS, IOWA 52402& RETREX INTERNATIONAL CORP., 79 NO.
FRANKLIN TURNPIKE, RAMSEY, NEW JERSEY 07446.

27. FOREIGN FIRMS REPRESENTED: NONE.

28. POST EVALUATION: THIS FIRM OPERATES UNDER THE COLOMBIAN
BY-LAWS OF A LIMITED LIABILITY PARTNERSHIP WITH A LISTED
REGISTERED CAPITAL (I.E. LIABILITY) OF 90 THOUSAND COLOMBIAN
PESOS. SALES VOLUME AND WORKING CAPITAL WERE REPORTED AS
18.0 AND 4.3 MILLION RESPECTIVELY, ALSO IN PESOS. (38.26
PESOS EQUAL ONE U.S. DOLLAR). FIRM'S STOCKHOLDERS ARE:
MRS. AMPARO VALLEJO DE JARAMILLO, AND MR. LUIS H. GOMEZ E.,
BOTH COLOMBIAN NATIONALS. MR. GOMEZ IS KNOWN LOCALLY AS A
VERY WEALTHY BUSINESSMAN WITH INVESTMENTS IN VARIOUS FIELDS.
FIRM IS WELL REGARDED IN LOCAL TRADE SOURCES. FIRM OPERATES
A TIRE RECAPING PLANT AND ALSO SELLS TIRES AND OTHER
SUPPLIES FOR AGRICULTURAL MACHINERY AND AUTOMOTIVE VEHICLES.
ONE BANKING INSTITUTION CONTACTED REPORTS SATISFACTORY
EXPERIENCE WITH THE SUBJECT FIRM IN CREDIT FACILITIES
EXTENDED, CHECKING ACCOUNT MANAGEMENT, AND ALL OTHER DEALINGS.
CONSULATE CONSIDERS THIS FIRM AS A GOOD TRADE CONTACT FOR
U.S. FIRMS.

29. PREP: JULIO DE SOTO APPR: ROY J. APEL
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APEL

NOTE BY OCT: MESSAGE DELAYED IN TRANSMISSION.

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 09 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978CALI00053
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780110-0401
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780389/aaaacxgx.tel
Line Count: 97
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 0607d9ca-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3391698
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: GIVALGO, LTDA.
TAGS: BBSR, CO
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/0607d9ca-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014